



## LODI CITY COUNCIL

Carnegie Forum

305 West Pine Street, Lodi

## AGENDA – REGULAR MEETING

Date: September 5, 2007

Time: Closed Session 6:45 p.m.  
Regular Meeting 7:00 p.m.

For information regarding this Agenda please contact:

**Randi Johl**

**City Clerk**

**Telephone: (209) 333-6702**

**NOTE:** All staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the Office of the City Clerk and are available for public inspection. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation contact the City Clerk's Office as soon as possible and at least 24 hours prior to the meeting date.

**C-1 Call to Order / Roll Call**

**C-2 Announcement of Closed Session**

- a) Actual Litigation: Government Code §54956.9(a); One Case; Hartford Accident and Indemnity Company, et al. v. City of Lodi, et al., Superior Court, County of San Francisco, Case No. 323658

**C-3 Adjourn to Closed Session**

**NOTE: THE FOLLOWING ITEMS WILL COMMENCE NO SOONER THAN 7:00 P.M.**

**C-4 Return to Open Session / Disclosure of Action**

**A. Call to Order / Roll call**

**B. Invocation – Pastor Basil Matthews, St. Paul the Baptist Episcopal Church**

**C. Pledge of Allegiance**

**D. Presentations**

D-1 Awards – None

D-2 Proclamations

- a) International Literacy Day (LIB)  
b) Lodi Week of the Rose

D-3 Presentations

- a) Presentation of Certificate of Recognition to Bob Wheeler, Retiring Plant Manager of General Mills

**E. Consent Calendar (Reading; Comments by the Public; Council Action)**

E-1 Receive Register of Claims in the Amount of \$5,074,935.33 (FIN)

E-2 Approve Minutes (CLK)

- a) August 14, 2007 (Shirtsleeve Session)  
b) August 15, 2007 (Regular Meeting)  
c) August 21, 2007 (Shirtsleeve Session)  
d) August 28, 2007 (Shirtsleeve Session)

E-3 Approve Plans and Specifications and Authorize Advertisement for Bids for Wastewater Main Replacement Program (Project No. 4) (PW)

E-4 Approve Request for Proposals for Roget Park Joint Development Project (PW)

- E-5 Accept Memorial Bench and Plaque Donation from John Jr. and Erica Teresi in Honor of the Teresi Family (PR)
- E-6 Accept Anonymous Bequest to the Parks and Recreation Department of \$156,000 for Lodi Lake and Playgrounds Throughout the City (CA)
- Res. E-7 Adopt Resolution Approving the Purchase of Polemount Transformers to GEXPRO (GE Supply), of North Highlands, CA (\$27,567.86) (EUD)
- Res. E-8 Adopt Resolution Authorizing the Sole-Source Purchase of a Jacobsen Model T628 Turfcut 4WD 72" Rotary Mower from H.V. Carter Company, Inc., of Sacramento, CA (\$22,538.07) (PR)
- Res. E-9 Adopt Resolution Authorizing the Purchase, Installation, and Maintenance of a Video Surveillance System at the Lodi Public Library to Alamo Alarm, of Lodi (\$11,731.56), and Appropriate \$11,731 (LIB)
- Res. E-10 Adopt Resolution Awarding the Contract for Restroom Replacement Improvements at Henry Graves Park, 2206 Oxford Way, and Beckman Park, 1426 West Century Boulevard, to Diede Construction, of Woodbridge, CA (\$347,994.08), and Appropriate \$363,000 (PR)
- E-11 Report on Contract Change Orders for White Slough Water Pollution Control Facility Phase 3 Improvements Project 2007 (PW)
- Res. E-12 Adopt Resolution Authorizing the City Manager to Approve a Three-Year Contract with ATT for T3 Internet Service (\$33,048 per year) (ISD)
- Res. E-13 Adopt Resolution Authorizing the City Manager to Execute a Master Energy Purchase and Sale Agreement with PPM Energy, Inc., of Portland, Oregon (EUD)
- Res. E-14 Adopt Resolution Authorizing the City Manager to Sign Agreement Forms with the Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, Accepting Grant Funding in the Amount of \$28,450 (PD)
- Res. E-15 Adopt Resolution Vacating Ten-Foot Public Utility Easement Located at Lodi Memorial Hospital (975 South Fairmont Avenue and 1200 West Vine Street) (PW)
- Res. E-16 Adopt Resolution Amending Traffic Resolution No. 97-148 to Modify Street Parking Restrictions for Permit Parking Area Adjacent to Zone A (Near Pacific Coast Producers) (PW)
- Res. E-17 Adopt Resolution in Support of the City of Lodi Electric Utility's Energy Efficiency Program Targets, as Mandated by State Law (EUD)
- E-18 Set Public Hearing for September 19, 2007, to Introduce the Lodi Solar Rebate Program to Become Effective January 1, 2008 (EUD)
- E-19 Set Public Hearing for September 19, 2007, to Introduce Ordinance Amending Chapter 13.20, "Electrical Service," by Adding New Schedule CSS (California Solar Initiative Surcharge) to Become Effective December 1, 2007 (EUD)
- E-20 Set Public Hearing for September 19, 2007, to Consider Unmet Transit Needs in Lodi (PW)

**F. Comments by the Public on Non-Agenda Items**

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

**G. Comments by the City Council Members on Non-Agenda Items**

**H. Comments by the City Manager on Non-Agenda Items**

**I. Public Hearings**

- Ord. I-1 Public Hearing to Consider the Introduction of an Ordinance Amending Chapter 13.20,  
(Introduce) "Electrical Service," Section 13.20.210, Schedule EM (Mobile Home Park Service), to Become Effective November 1, 2007 (EUD)
- Res. I-2 Public Hearing to Receive Comments on and Consider Adopting Resolution Accepting the City of Lodi's Report on Water Quality Relative to Public Health Goals (PW)

**J. Communications**

- J-1 Claims Filed Against the City of Lodi – None
- J-2 Appointments  
a) Appointment of Alternate to the San Joaquin County Solid Waste Management Task Force (CLK)
- J-3 Miscellaneous – None

**K. Regular Calendar**

- K-1 Approve Site Recommendation for Preferred Site Selection for the Lodi Surface Water Treatment Facilities (PW)
- K-2 Receive White Slough Water Pollution Control Facility Capital Improvement Project Update and Authorize the City Manager to Effectuate the Financing Plan for the Project (CM)
- K-3 Update of Lodi's Request to the San Joaquin Council of Governments to Appoint a Member of the Lodi City Council to the San Joaquin Regional Rail Commission (CM)
- K-4 Direct Staff to Prepare a Draft Amendment to the Lodi Municipal Code that Will Add a Freeway Commercial Overlay Zone Classification (CD)
- K-5 Authorize Response to San Joaquin County Grand Jury Regarding its Investigation of the Request for Proposal Process Used by San Joaquin County Emergency Medical Services (CA)
- K-6 Approve Expenses Incurred by Outside Counsel/Consultants Relative to the Environmental Abatement Program Litigation and Various Other Cases being Handled by Outside Counsel (\$131,276.78) (CA)

**L. Ordinances – None**

**M. Meeting of the Lodi Financing Corporation**

**N. Adjournment**

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

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Randi Johl  
City Clerk



**LODI CITY COUNCIL**  
**Carnegie Forum**  
**305 West Pine Street, Lodi**

**AGENDA - Lodi Financing Corporation**  
**Date: September 5, 2007**  
**Time: 7:00 p.m.**

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***MEETING OF THE***  
**Lodi Financing Corporation**

- A. Call to order – President
- B. Roll call to be recorded by Secretary
- Res. C. Adopt Resolution Declaring the Intent of the Lodi Financing Corporation to Reimburse Certain Expenditures from Proceeds of Indebtedness for Wastewater Projects (CM)
- D. Other business
- E. Comments by public on non-agenda items
- F. Adjournment

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Randi Johl  
Secretary  
Lodi Financing Corporation